

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, January 30, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 1-23-12

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: 2012 1st Budget Amendment –Resolution No. 12-040
- Hearing: Davis Creek Replacement Project

Notice

1. **Notice of Hearing: Regarding Lewis County Code 12.10, Movement of Over Legal Limit Vehicles. Hearing will be held on or after 10:00 am, on Monday, February 13, 2012. Resolution No. 12-036**

Consent

2. **Resolution No. 12-037** **Approval of warrants for payment.**
3. **Resolution No. 12-038** **Appointing a member to the Public Facilities Board.**
4. **Resolution No. 12-039** **Approving an agreement with the Lewis County Historical Society for support of the Lewis County Historical Museum.**

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF January 30, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 30, 2012

8:30 am *BOCC Wrap up
10:00 am *BOCC Meeting
1:30 pm Milestone Awards
6:30 pm Leudinghaus Bridge Meeting, Dryad

TUESDAY, January 31, 2012

11:00 am *Update with Chehalis Centralia Airport
11:30 am *Meeting with Budget
5:00 pm CCF- 2012 Economic Outlook, Centralia College

WEDNESDAY, February 1, 2012

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffys

THURSDAY, February 2, 2012

FRIDAY, February 3, 2012

8:15 am Milestone Awards- PA's Office
9:00 am *Mayors Meeting

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**